

November IPHA General Membership

Welcome - President Nov 10th 2024 @1:04 pm

Secretary Report - Secretary

Motion- Brandi

2nd - Fred

Financial Report - Treasurer

- Bank Balances:
 - General: \$ 3160.12
 - Youth: \$ 2194.57
 - Futurity: \$ 56,401.62

Motion - Fred

2nd - Brandi

Old Business

- None

New Business

- 2024 Show Schedule Dates & Formats
 - Apr 19-20 – Paint-O-Rama, Gifford, IL
 - Questions about a conflicting dates w/ Appy show
 - *****Update since the meeting***** Gordyville overbooked our weekend. BOD has voted in favor of hosting at IL SF grounds on the same date.
 - State Fair grounds available
 - *****Update since meeting***** We've applied for this new location with APHA
 - Aug 30-31 – Fall Futurity & Paint-O-Rama, Gifford, IL
- Rules & Class Proposed Changes
 - Combine w/ Pinto/offer Pinto classes
 - \$100 application fee, most classes can be ran concurrently
 - Ex. Pinto HUS would run separately for hand gallop
 - Solid pinto? Regular and WT. Ran separately
 - MN running paint show w/ quarters -- lets learn from them
 - More details around announcing
 - Fees - separate fees for Pinto & Paints

Vote: Adding Pinto and solid pinto classes

- Requesting a variance from APHA to host a 6 or 8 judge show
 - Worried about financial risks
 - Also discussion - Chrome Cash

Vote: Yes, will apply

- PFS: rotating judges for futurity classes.

Vote: Leave judges alone

- Chrome Cash at futurity - Match \$20k
 - Deadline - 11/18
 - Which classes need to be decided once chrome class is approved
 - Chrome cash does NOT need to be paid out at the futurity

Vote: Yes

- Move Futurity later - Gordyville not available
 - IL State Fair
 - Hold on to labor day weekend
 - How soon can we look into 2026 - 2nd half of 2025

- Suggestion: No 2 judge, 1 day
 - No facility

- Suggestion: hold a show in May and Sept
 - Illinois State Fair Grounds available, but expensive

Vote: No

- Combine w/ IN at C Bar C
 - We don't make \$\$ w/ partnerships
- Must be member for Weekend High Point awards
 - We did in 2024

- Offer full slate ABO & PeeWee classes (under 8)
 - Concerns about adding too many classes
 - We need to think outside the box and be the most inclusive
 - PeeWee class free

Vote: yes

- Raise stall fees \$10

- **Vote: Yes**

- Raise class fees
 - Increase \$10/Judge
 - Keep all day fee
 - APHA fees \$1 & \$2 = \$3 per class/judge

- Vote: yes**

- Interest in having an All Breed Open Fundraiser show
 - Shelly, Jerry, Lorna - will work for free
 - Show will supplement awards budget
 - Would work for NOSHA quals
 - Location: Clinton? Hopedale?

- Vote: Yes, dates and location to come**

- Remove NSBA
 - \$150 per show, show manager and office pay memberships too
 - Had low entries

- Vote: yes, eliminate**

- Educational Clinic - Carri
 - SMS & Trail - limited
 - Could be a fundraiser
 - Pay an extra day? No if Fri afternoon
 - Just have to pay for equipment use
 - Exclusive clinic - winter or weekend would get more traction
 - We'd have to pay for a facility
 - Val's
 - Need to check into fees
 - Put a poll out on FB

- Vote: interested**

- 2024 Officer & Director Election
 - Fred & Jerry stepping aside
 - President: **Carri Hansen elected**
 - Carri
 - Jess nominated
 - VP: Shelly Prehoda

- Shelly
 - Lori nominated
 - Treasurers: **Brandi Feger elected**
 - Brandi
 - Lorna nominated
 - Sec: **Paige Prehoda elected**
 - Paige
 - Brandi nominated
 - Directors:
 - Area 3: **Jess Heyen elected**
 - Jess Heyen
 - Lori Nominated
 - Area 4: **Jerry Wyrick elected**
 - Jerry
 - Lorna W
 - At Large:
 - **Fred Cole - 2 year elected**
 - **Scott Hand - 1 year elected**
 - Lori Jackson
 - Vicki Clarkson
 - Ken L
 - Stacey N
 - Scott Hand
- 2024 Announcer, Show Secretary, & Points Secretary bid approval
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 - Have bids:
 - Announcer - Paige
 - Show secretary - Shelly
 - Patterns - Megan S
 - Points secretary - Megan S
 -

Year end awards qualifications

- Both shows
 - Fred Motion
 - Carri 2nd

Fred - closes

